In accordance with Section 854 of the Companies Act 2006. Annual Return

BLUEPRINT

OneWorld

A fee is payable with this form
Please see 'How to pay' on the last
page

You can use the WebFiling service to file this form online. Please go to www.companieshouse govuk

What this form is for You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every

X What this form is NOT for You cannot use this form to notice of changes to the cor officers, registered office ad company type or information to the company records.



06/01/2011 **COMPANIES HOUSE** 

year

The section must be completed by all companies.

Filling in this form Please complete in typescript or in bold black capitals.

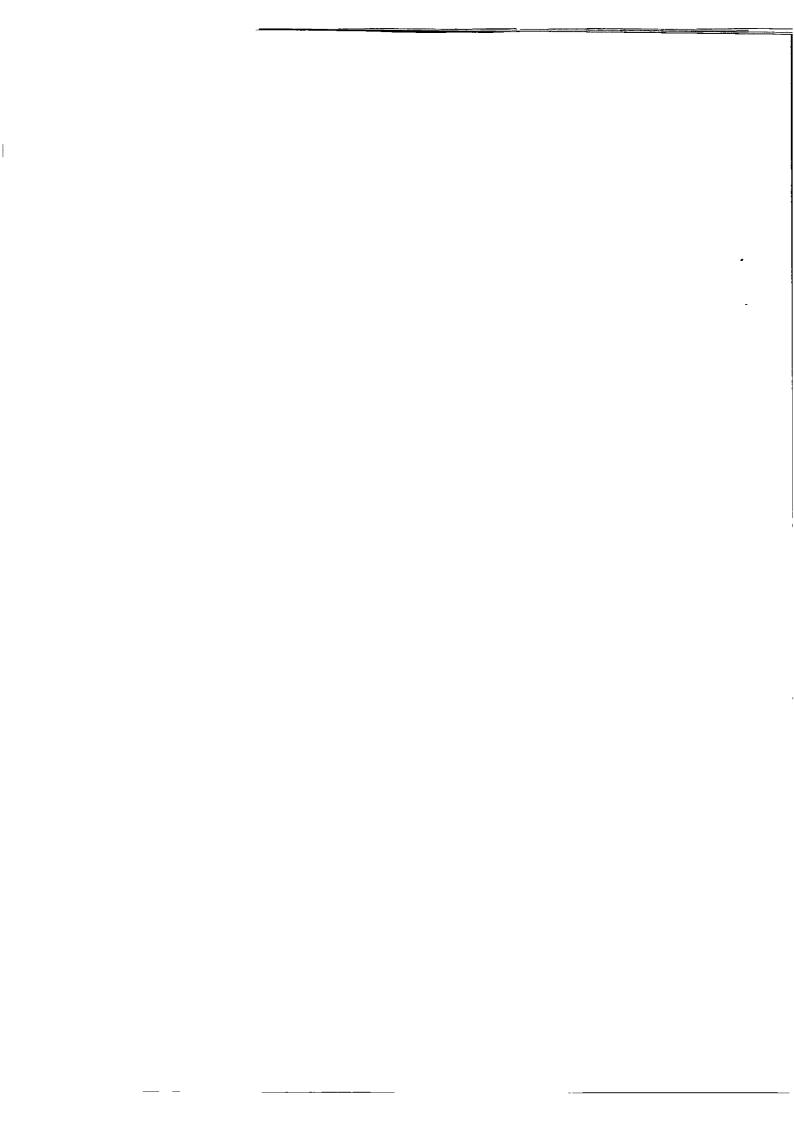
All fields are mandatory unless

	1								1 decision in recently	
A1	Company details									
Company number	6	0	2	7	3	7	5		Company name change  If your company has recently change	
Company name in full •	Ing	Ingenious Broadcasting 24 plc							its name, please provide the compan name as at the date of this return	
A2	Ret	um c	date	ļ					<u> </u>	

Please give the annual return made up date. The return date must not be a future date O Date of this return The annual return must be delivered within 28 days of the date given below Date of this return @

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

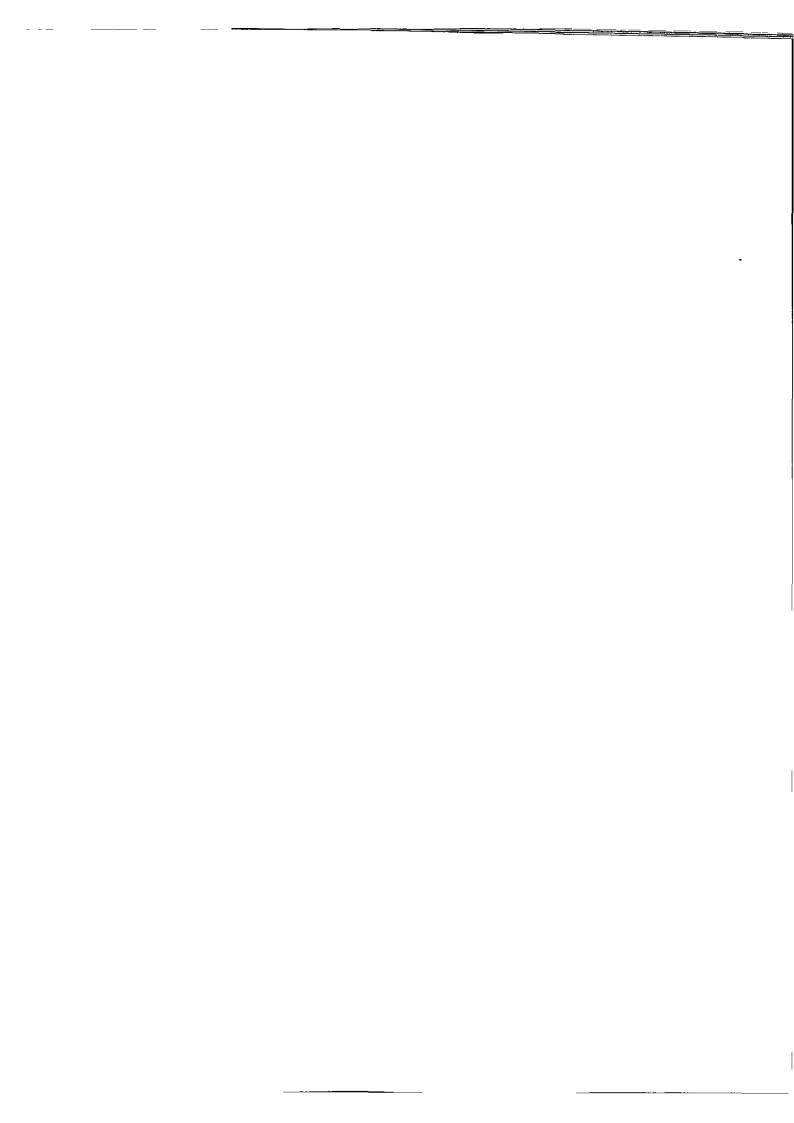
A3	Priı	ncipa	al bu	sine	ss activity	
		ase si activiti		he tra	de classification code number(s) for the principal activity	© Principal business activity You must provide a trade classification code (SIC code) or a description of
Classification code 1	6	5	2	3		your company's main business in this section.
Classification code 2						Afull list of the trade classification
Classification code 3						codes are available on our website www.companieshouse.gov.uk
Classification code 4					<del></del>	
		ou car siness			nne a code, please give a brief description of your ow	
Principal activity description						——————————————————————————————————————
						-



A4	Cor	ηp	any	type	0				
Please confirm your company type by ticking the appropriate box box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by guarantee exempt under section 6  Private company limited by guarantee exempt under section  Private unlimited company with share capital  Private unlimited company without share capital					hares uarantee hares exempt under section 60 uarantee exempt under section 60 ith share capital	(only one  If you are unsure of your company type, please check your latest certificate of incorporation or our website:  www.companieshouse.gov.uk			
A5	Reg	jis	tered	d offic	æ ad	latres	s e		<u></u>
Building name/number	15			-					Change of registered office     This must agree with the address
Street	Go	ld	len :	Squar	re				that is held on the Companies House record at the date of this return.
Post town	Lo	nd	lon						If the registered office address has changed, you should complete form
County/Region	┢╴								AD01 and submit it together with this annual return.
Postcode	W	Γ	1	F	9	J	G	<u> </u>	
<b>A</b> 6		_		amativ applic		-	tion	location (SAIL) of the company	<u> </u>
Building name/number	SL	С	Reg	ıstra	ars				SAIL address
Street	Thames House							This must agree with the address that is held on the Companies House	
	Po	rt	smo	uth I	Road	record at the date of this return.  If the address has changed, you			
Post town	Es	he	r	<del></del> ·					should complete form AD02 and
County/Region	Su	rr	еу						submit it together with this annual return
Postcode	к	<u> </u>	T	1 0		9	A	D	
A7	Loc	at	ion d	of con	npan	y rec	cord	5 0	<u> </u>
			Reg Reg Direc Direc Direc Reg Rec Conti Doc priva Reg Repp inten Reg Instr	Section ster of ster of stors' in ster of ords of racts re iments te com ster of ort to mests in ster of	n A6 memb director demo secret resolu deber pany deber membe serribe tits sha creati o creati	ers ors. contra ities. anes tions to pu to pu ture h rs of co	etc. etc. richas reden nolder outcor	e of own shares.  ption or purchase of own share out of capital by  s  me of investigation by public company into  s disclosed to public company s and register of charges. England and Wales or	O Location of company records  If the company records are held at the registered office address, do not tick any of the boxes in this section.  Certain records must be kept by every company while other records are only kept by certain company types where appropriate.  If the records are not kept at the SAIL address, they must be available at the registered office.  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return.
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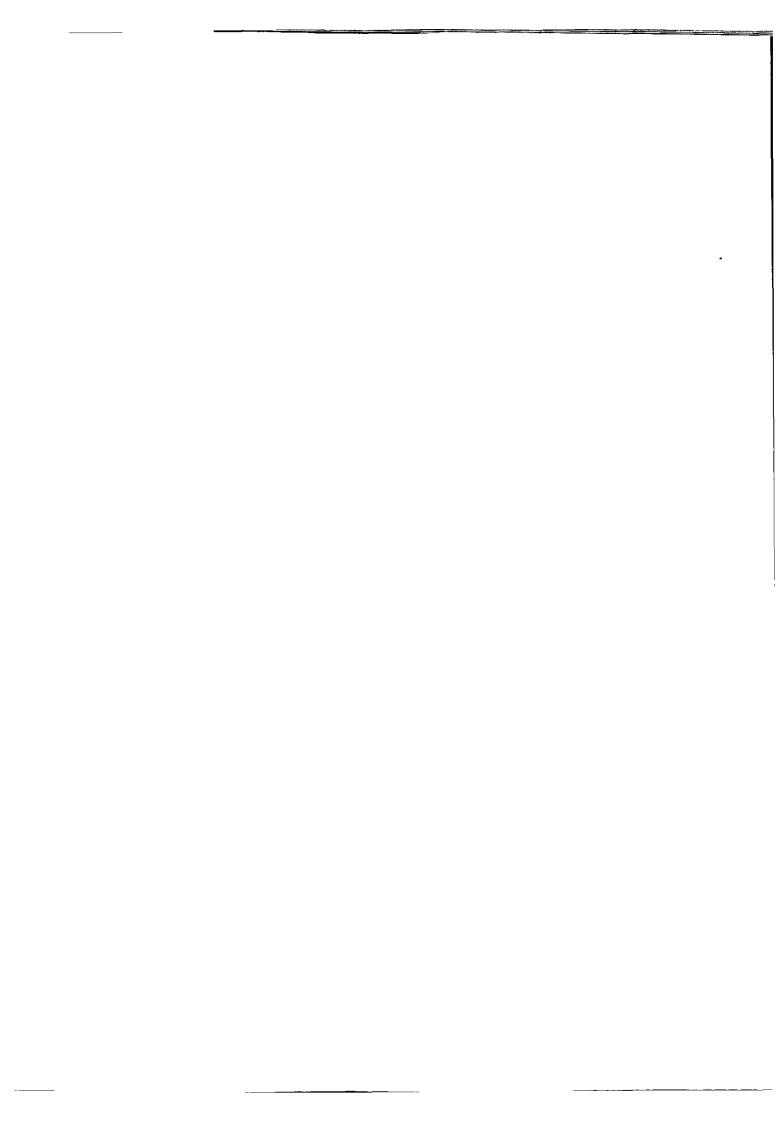
CHFP010 05/10 Version 4 0

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer details.
	<ul> <li>→ For a secretary who is an individual, go to Section B1</li> <li>→ For a corporate secretary, go to Section C1</li> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1</li> </ul>	Tecotodia indicalica dalla.
Secretary		
B1	Secretary's details 0	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.	Secretary appointments     You may not use this form to appoint a secretary. To do this, please complete.
Title*		form AP03 and submit it together with this annual return.
Full forename(s)	Sarah	Corporate details
Sumame	Cruickshank	Please use Section C1-C4 to enter corporate secretary details.
Former name(s) Ø		Secretary details All details must agree with those previously notified to Companies. House, If you have made changes since the last annual return and have not notified us, please complete form CH03.  Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address ®	- <u></u>
Building name/number	The Company's Registered Office	Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		<ul> <li>Company's Registered Office' in the address.</li> </ul>
County/Region		This information will appear on the public record
Postcode		pasioroccia
Country		-



# Corporate secretary

CI	Corporate secretary's details 0	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it
Corporate body/firm name		together with this annual return.  Corporate secretary details
Building name/number		All details must agree with those previously notified to Companies
Street		House, If you have made changes since the tast annual return and have not notified us, please complete form CH04
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
ය	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  Afull list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www.companieshouse.gov.uk     This is the register mentioned in     Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	<u> </u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that
Legal form of the corporate body or firm		register
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

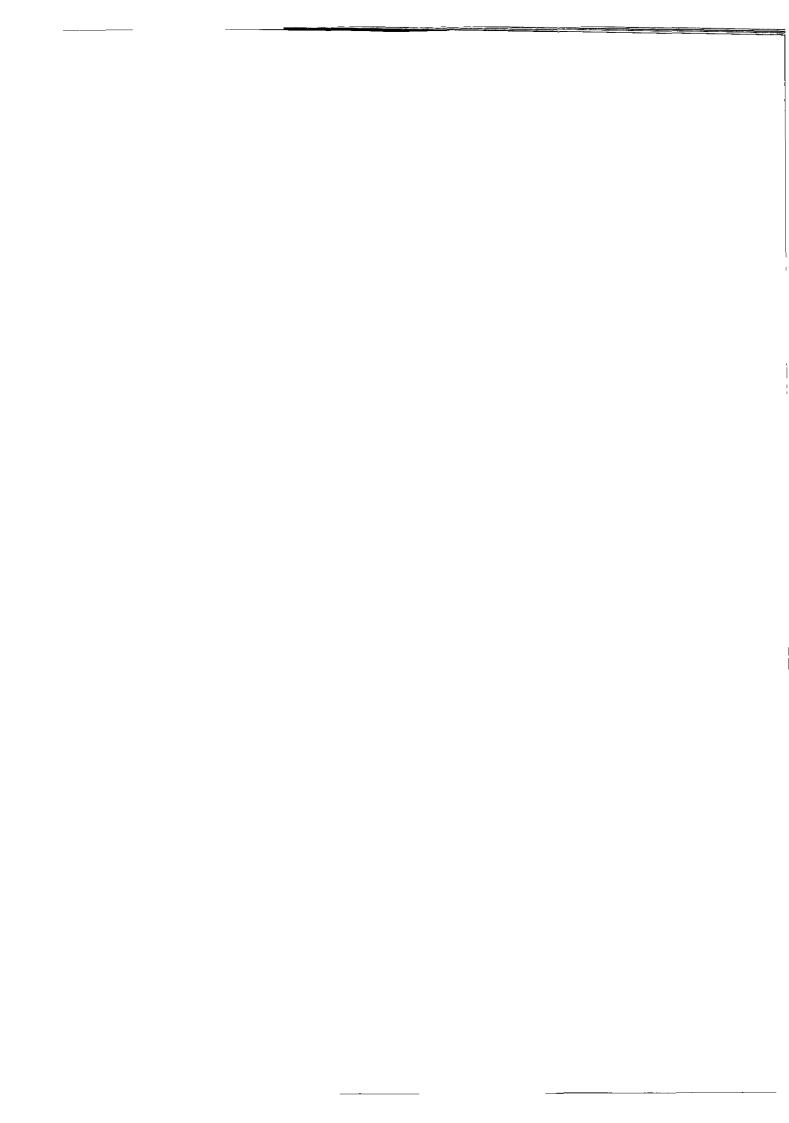


D1	Director's details <sup>0</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to appoint a director. To do this, please complete.
Title*		form AP01 and submit it together with this annual return.
Full forename(s)	John Leonard	Corporate details
Surname	Boyton	Please use Section E1-E4 to enter corporate director details.
Former name(s)®		Director details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form
Nationality	British	CHO1
Date of birth	$\begin{bmatrix} d & 2 & & & & & & & & & & & & & & & & &$	Please provide any previous names
Business occupation	Director	which have been used for business purposes during the period of this
(if any)		return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ®	
Building name/number	The Company's Registered Office	© Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

D1	Director's details 9	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to appoint a director. To do this, please complete.
Title*		form APO1 and submit it together with this annual return.
Full forename(s)	Matthew Taylor	Corporate details
Surname	Bugden	Please use Section E1-E4 to enter corporate director details.
Former name(s)@		All details All details agree with those previously notified to Companies
Country/State of residence	United Kingdom	House, If you have made changes since the last annual return and have not notified us, please complete form
Nationality	British	CH01
Date of birth	<sup>d</sup> 2 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 7	◆ Former name(s) Please provide any previous names
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to
	1	give former names unless previously used for business purposes.
D2	Director's service address ®	
Building name/number	The Company's Registered Office	Service address  If you have previously notified
Street		Companies House that the service address is at "The Company's Registered Office", please state "The Company's Registered Office" in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		primary room an
Country		

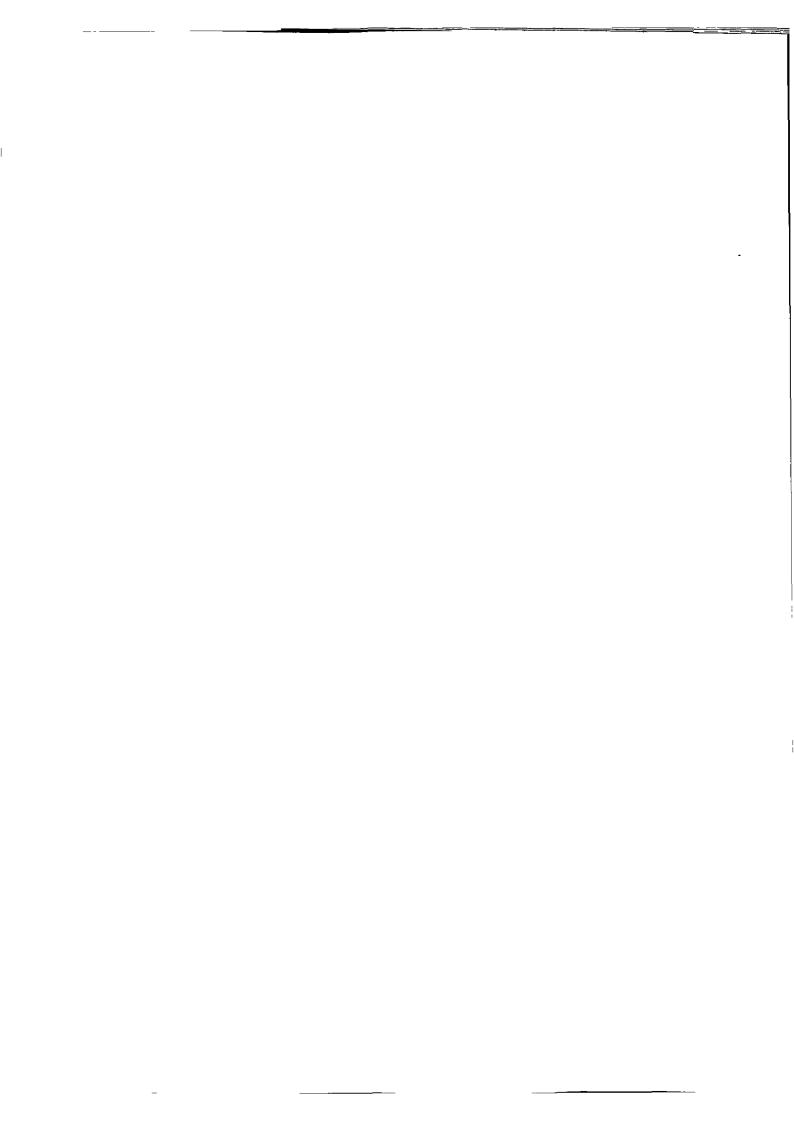
In accordance with
Section 854 of the
Companies Act 2006

Please use this section to list all the directors of the company For a corporate director, complete Section E1-54.  Title*  Title*  Summe   Clayton   Clayton    Former name(s)   Please use this part and a standard of the company is least a standard of the company is a standard of the company is least a standard of the compand of the company is least a standard of the company is least a s	D1	Director's details <sup>0</sup>	
Title* Full forename(s)  James Henry Michael  Curry Michael  Curry Michael  Curry Michael  Curry Michael  Curry Michael  Corporate details  Plesse use Suction E1-54 to enter corporate details.  Director details  All details must agree with those previously notified to Companies House if you have made changes since the last amust return and have not notified us, please complete form  Oth  Pate of birth  Business occupation (if any)  Director  Director  Director's service address  Director  Director's service address  Post town  County/Region  Postoode  Full forename(s)  James Henry Michael  Corporate details  Plesse use Suction E1-54 to enter corporate details.  Direct or details  All details must agree with those previously notified to Company and the service and these not not rediction give former name(s)  Plesse provide any previous names which have been used for business purposes cluing the period of this return Mamed women do not need to give former names unless previously used for business purposes.  Director's service address  Post town  County/Region  Post town  This information will appear on the public record		· ·	You cannot use this form to appoint a
Sumame Clayton Please use Section E1-54 to enter corporate director datals.  Fromer name(s)    United Kingdom Presidence United Kingdom United Kingdom Particle of Promer name(s)    Each of birth    The Company's Registered Office  Street    Postode    County/Region    Please use Section E1-54 to enter corporate director datals.  Director    Promer name(s)     Promer name(s)    Promer name(s)    Promer name(s)    Promer name(s)    Promer name(s)    Promer name(s)    Promer name(s)    Promer name(s)    Promer name(s)    Promer name(s)    Promer nam	Title*		form APO1 and submit it together with
Summe Clayton corporate director details.    Commercial Clayton	Full forename(s)	James Henry Michael	
All datals must agree with those previously notified to Companies House, if you have made changes since the last annual return and have not notified us, please complete from CHO1  Date of birth	Sumame	Clayton	1
Country/State of residence    United Kingdom   Since the last annual return and have not notified us, please complete form CHOI   Date of birth   do   dd   mo   mil   yi   yg   y7   y3     Business occupation (if any)   Director	Former name(s)®		All details must agree with those previously notified to Companies
Date of birth    Description   Director   Director   Director		United Kingdom	since the last annual return and have
Date of birth  O 4 10 11 19 17 13  Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.  Director's service address  Building name/number  The Company's Registered Office  Street  Post town  County/Region  Postcode  Postcode  Please provide any previous names which have been used for business purposes which have been used for business purposes do this return. Married women do not need to give former names unless previously used for business purposes.  Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record	Nationality	1	
Director purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.  Director's service address.  Building name/number	Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & 0 \\ 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & 0 \\ 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & 0 \\ 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & 0 \\ 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & 0 \\ 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & 0 \\ 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & 0 \\ 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & 0 \\ 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & 0 \\ 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & 0 \\ 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & 0 \\ 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & 0 \\ 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \\ 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \\ 0 & d & d & 0 \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \\ 0 & d & d & d \\ 0 & d & d & d \end{bmatrix}$	Please provide any previous names
Building name/number The Company's Registered Office  Street  Post town  County/Region  Postcode  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record	•	Director	purposes during the period of this return. Married women do not need to give former names unless previously.
Street  If you have previously notified Companies House that the service address is at "The Company's Registered Office", please state "The Company's Registered Office" in the address.  This information will appear on the public record	D2	Director's service address <sup>©</sup>	
Street  Companies House that the service address is at "The Company's Registered Office", please state "The Company's Registered Office" in the address.  This information will appear on the public record	Building name/number	The Company's Registered Office	
Post town  County/Region  Postcode  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		
	Country		



In accordance with
Section 854 of the
Companies Act 2006.

Please use this section to list all the directors of the company   For a corporate director, complete Section E1-E4.	D1	Director's details 9	
Title*  Full forename(s) Ne11 Andrew  Summe Forster  Former name(s)  Country/State of United Kingdom  Easternoe  Nationality  British  Date of birth  Business occupation (if any)  Finance Director  Finance Director  Building name/number  The Company's Registered Office  Street  Country/Region  Postoode  Former name/s)  Postoode  Finance Director  Finance Director  Finance Director  Finance Director  Finance Director  The Company's Registered Office  Former name/s Registered Office in the earther actives a three state the service actives.  Finance Director Street  The Company's Registered Office in the actives.  This information will appear on the public record			You cannot use this form to appoint a
Summe Forster Reselve Section E1-54 to enter carporate director details.    Director details   Director deta	Title*		form AP01 and submit it together with
Summe   Forster   corporate director details   Director details   Director details   Director details   All details must agree with those productly notified to Companies House. If you have made changes not residence   United Kingdom   Finance   F	Full forename(s)	Neil Andrew	•
All datals must agree with those previously notified to Companies Plause. If you have made dranges since the last amust agree with those previously notified to Companies Plause. If you have made dranges since the last amust return and have not notified us, please complete from CHO?  Pate of birth  Business occupation (if any)  Finance Director  Finance Director  Finance Director  Posted  Director's service address  Director's service address  Building name/number  The Company's Registered Office  Director's service address  Fost own  County/Region  Postoode  All datals must agree with those previously notified to Companies and the last amust agree with those previously notified to Companies and the last amust agree with those previously notified to tourish and the last amust agree with those previously notified to the service and the service address is a "The Company's Registered Office, please state The Company's Registered Office in the address.  This information will appear on the public record	Sumame	Forster	, , , , , , , , , , , , , , , , , , , ,
Country/State of residence  United Kingdom  Nationality  British  Date of birth  do ds min	Former name(s)@		All details must agree with those previously notified to Companies
Date of borth    Date of borth	•	United Kingdom	since the last annual return and have
Date of birth  O S II 2 1 1 9 77 0  Business occupation (if any)  Finance Director	Nationality		
Business occupation (if any)    Prinance Director   Prinance Director   Purposes during the period of this return. Marined women do not need to give former names unless previously used for business purposes.    Director's service address   Purposes during the period of this return. Marined women do not need to give former names unless previously used for business purposes.    Director's service address   Purposes during the period of this return. Marined women do not need to give former names unless previously used for business purposes.    Director's service address   Purposes during the period of this return. Marined women do not need to give former names unless previously used for business purposes.    Director's service address   Purposes during the period of this return. Marined women do not need to give former names unless previously used for business purposes.    Director's service address   Purposes during the period of this return. Marined women do not need to give former names unless previously used for business purposes.    Director's service address   Purposes during the period of this return. Marined women do not need to give former names unless previously used for business purposes.    Director's service address   Purposes during the period of this return. Marined women do not need to give former names unless previously used for business purposes.    Director's service address   Purposes during the period of this return. Marined women do not need to give for business purposes.    Director's service address   Purposes during the period of this return. Marined women do not need to give for business purposes.   Director's service address   Purposes during the period of this return. Mariness purposes.   Director's service address   Purposes during the period of this return. Marined women do not need to give for business purposes.   Director's service address   Purposes during the period of the give for business purposes.   Director's service address   Purposes during the period of the give for busines	Date of birth	d 0   d 8   m 1   m 2   y 1   y 9   y 7   y 0	Please provide any previous names
Director's service address   Building name/number The Company's Registered Office  Street  Post town  County/Region  Director's service address   Service address   If you have previously notified  Companies House that the service  address is at 'The Company's  Registered Office', please state The  Company's Registered Office' in the  address.  This information will appear on the  public record	•	Finance Director	purposes during the period of this
Building name/number The Company's Registered Office  Street  Post town  County/Region  Postcode  Service address If you have previously notified Companies House that the service address is at "The Company's Registered Office', please state "The Company's Registered Office' in the address.  This information will appear on the public record	,		give former names unless previously
If you have previously notified   Companies House that the service   address is at "The Company's   Registered Office", please state "The Company's Registered Office" in the   address.	D2	Director's service address ©	<u> </u>
Street  Companies House that the service address is at "The Company's Registered Office", please state "The Company's Registered Office" in the address.  This information will appear on the public record	Building name/number	The Company's Registered Office	· · · · · · · · · · · · · · · ·
Post town  County/Regron  Postcode  Company's Registered Office' in the address.  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's
Postcode public record	Post town		Company's Registered Office' in the
Postcode	County/Region		
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	Country		

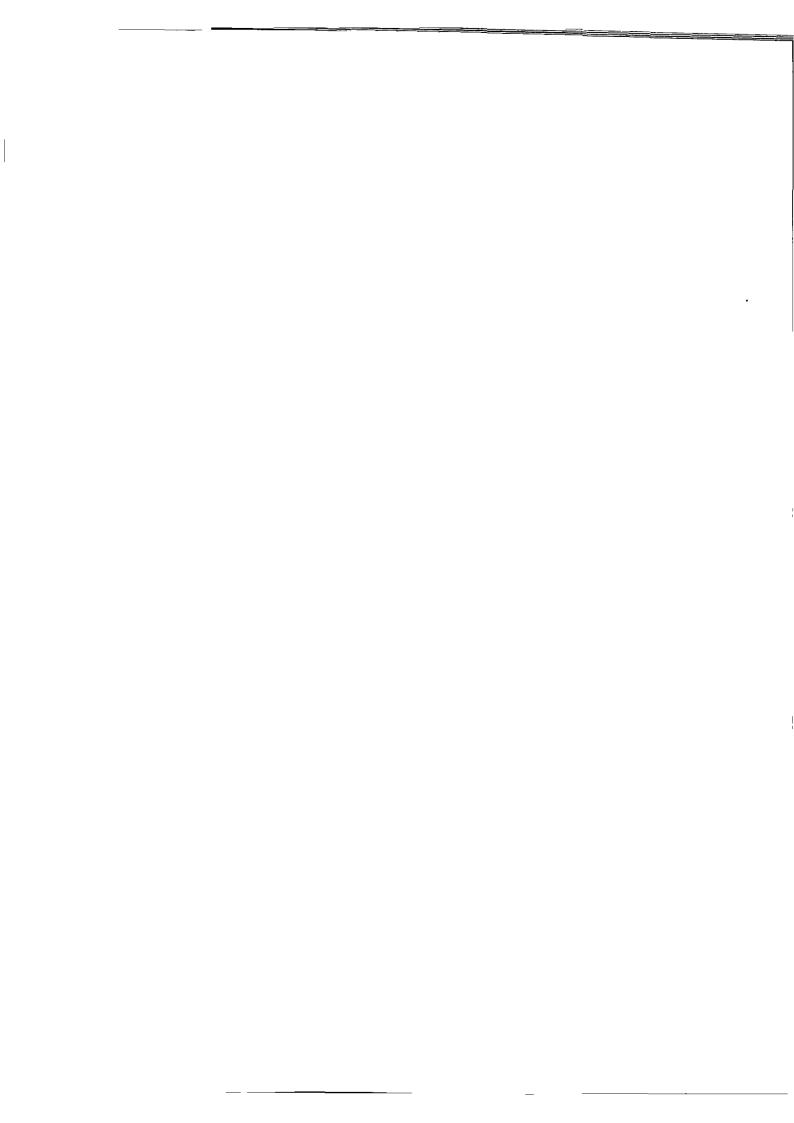


In accordance with
Section 854 of the
Companies Act 2006

DI	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to appoint a director. To do this, please complete.
Title*		form AP01 and submit it together with this annual return.
Full forename(s)	Duncan Murray	Corporate details
Surname	Reid	Please use Section E1-E4 to enter corporate director details.
Former name(s)®		Director details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form
Nationality	British	CH01
Date of birth	d 0 d 9 m 7 y 1 y 9 y 5 y 8	Please provide any previous names
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to
( = 9)		give former names unless previously used for business purposes.
D2	Director's service address ®	<del></del>
Building name/number	The Company's Registered Office	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

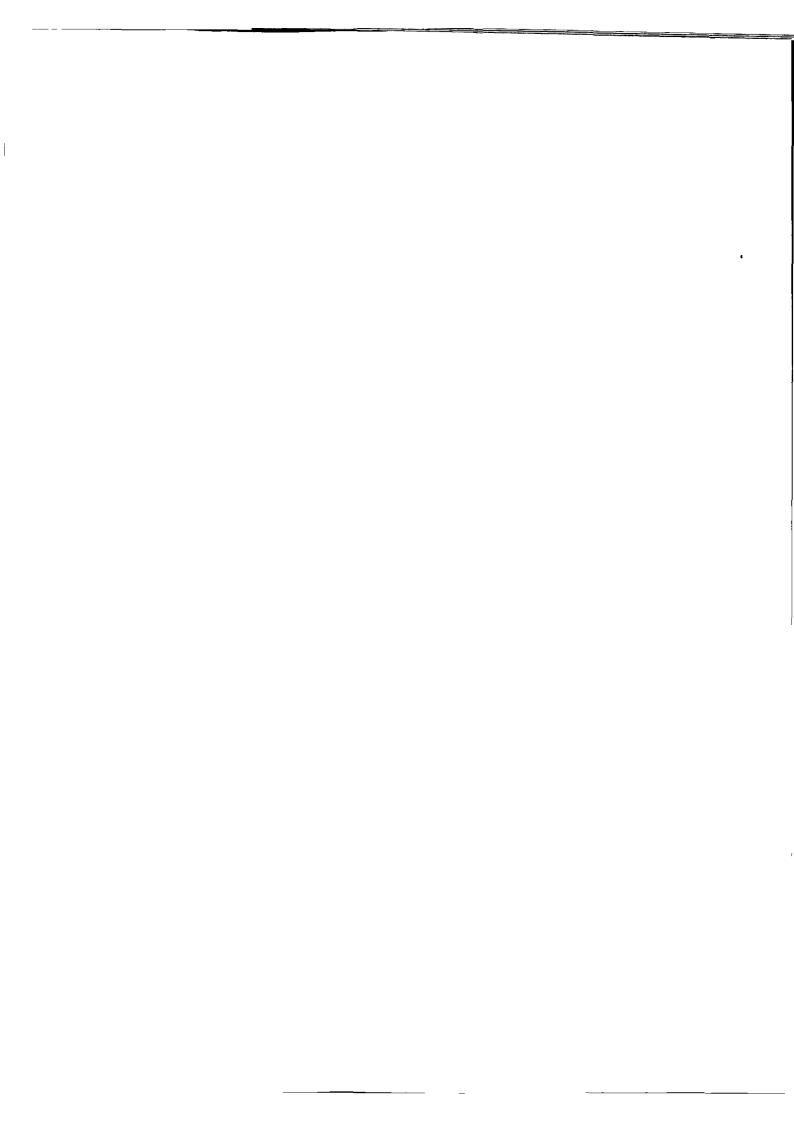
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Please use this section to list all the directors of the company   For a corporate director, complete Section E1-E4.	D1	Director's details •	
Trust forename(s)  Sebastian James  Sumanne  Speight  Compare details  Resse use Section E1-51 to enter corporate details.  Amendo details  All details must agree with those previously rotified to Companies House if you have made charges such those thouse and the beautied use please complete from CH01  British  Date of birth  British  Date of birth  Business occupation (if any)  Director  Director  Director's service address  Director  Director's service address  Director's registered Office  Street  County/Region  Post town  County/Region  This information will appear on the public record		, ,	You cannot use this form to appoint a
Summe   Speight   Rese use Section E1-Bit to enter carporate director details.    Director details   Director   Director	Title*		
Summe   Speight   Corporate director details.   Director details.	Full forename(s)	Sebastian James	
All datals must agree with those prevously notified to Companies House. If you have made changes since the last amual return and have not notified us, please complete form CHO?  Date of birth  Business occupation (if any)  Director  Director  Director's service address  Building name/number  The Company's Registered Office  Post town  County/Region  Postcode  All datals must agree with those prevously routiled to Companies from CHO?  All datals must agree with those prevously routiled to Companies and the last amual return and have not more than the last amual return and have not notified us, please complete form CHO?  Postmer name(s)  Post town  Director's service address  Post town  O Service address  If you have prevously notified Companies House that the service address is at The Company's Registered Office, please state The Company's Registered Office in the address.  This information will appear on the public record	Surname	Speight	
County/State of residence  United Kingdom  United Kingdom  United Kingdom  Sance the last annual return and have not notified us, please complete form CH01  Pormer name(s)  Rease provide any previous names which have been used for business purposes during the pend of this return. Manied women do not need to give former names unless previously used for business purposes.  Director's service address  Building name/number  The Company's Registered Office  Post town  County/Region  Postcode  United Kingdom  In India Violation  Since the last annual return and have not notified us, please complete form CH01  Postcode  Shared  In India Violation  In India Violation  Sance the last annual return and have not notified us, please complete form CH01  Postcode  Shared  In India Violation  Sance the last annual return and have not notified us, please complete form CH01  Postcode  Shared  In India Violation  Sance the last annual return and have not notified us, please complete form CH01  Postcode  Shared  In India Violation  Sance the last annual return and have not notified us, please complete form CH01  Postcode  Shared  In India Violation  Sance the last annual return and have not notified us, please complete form CH01  Postcode  Shared  In India Violation  Sance the last annual return and have not notified us, please stare from CH01  Postcode  Sance the last annual return and have not notified us, please stare from CH01  Postcode  Sance the last annual return and have not notified us, please stare from CH01  Postcode  Sance the last annual return and have not notified us, please stare from CH01  Postcode  Sance the last annual return and have not notified us, please stare from CH01  Postcode  Sance the last annual return and have not notified us, please stare from CH01  Postcode  Sance the last annual return and have not notified us, please stare from CH01  Po	Former name(s)®		All details must agree with those previously notified to Companies
Date of birth    Date of birthh   Date of birth   Date of birthh   Date of birthh   Date of birthh   Date of bir		United Kingdom	since the last annual return and have not notified us, please complete form
Date of birth  2 8 11 2 71 79 76 77  Please provide any previous names which have been used for business purposes during the penod of this neturn. Mamed women do not need to give former names unless previously used for business purposes.  Director's service address  Figure address  If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office', please state The Company's Registered Office' in the address.  County/Region  Postcode  This information will appear on the public record	Nationality		
Director's service address  If you have prevously notified Company's Registered Office, please state 'The Company's Registered Offi	Date of birth	d 2 d 8 m1 m2 y1 y 9 y 6 y 7	Please provide any previous names
Building name/number The Company's Registered Office  Street  Post town  County/Region  Postcode  Service address If you have previously notified Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record		Director	purposes during the period of this return. Married women do not need to give former names unless previously
Street  Street  Post town  County/Region  Postcode  If you have previously notified Companies House that the service address is at "The Company's Registered Office', please state "The Company's Registered Office' in the address.  This information will appear on the public record	D2	Director's service address ®	
Street  Companies House that the service address is at "The Company's Registered Office", please state "The Company's Registered Office" in the address.  County/Region  Postcode  Company's Registered Office in the address.  This information will appear on the public record	Building name/number	The Company's Registered Office	
Post town  County/Regron  Postcode  address.  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		
	Country		

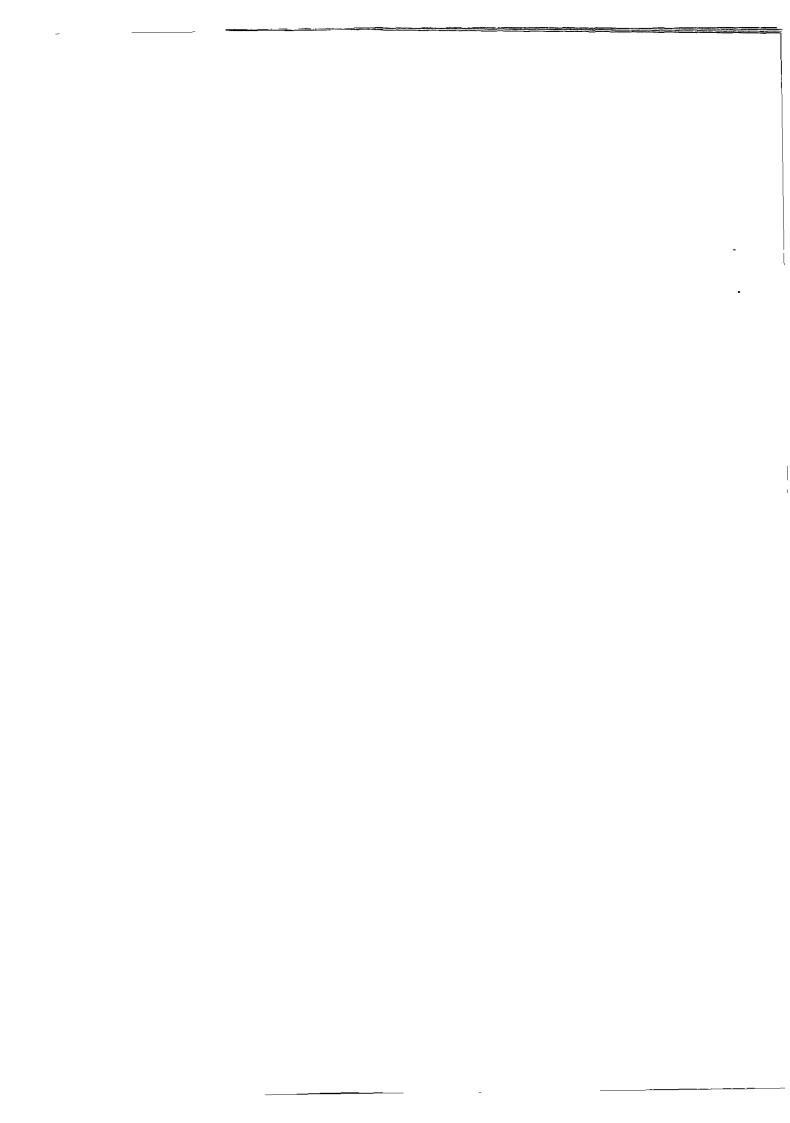


# Corporate director

터	Corporate director's details •					
	Please use this section to list all the corporate director's of the company	Corporate director appointments     You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and submit it.				
Corporate body/firm iname	<u> </u>	together with this annual return.  Corporate director details				
Building name/number		All details must agree with those previously notified to Companies				
Street		House. If you have made changes since the last annual return and have not notified us, please complete form CH02.				
Post town		This information will appear on the				
County/Region		public record				
Postcode						
Country						
E2	Location of the registry of the corporate body or firm					
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only					
B	EEA companies ®					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance.				
Where the company/ firm is registered €		www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
E4	Non-EEA companies	<u>·</u>				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that				
Legal form of the corporate body or firm		register				
Governing law	-					
If applicable, where the company/firm is registered ©						
If applicable, the registration number						

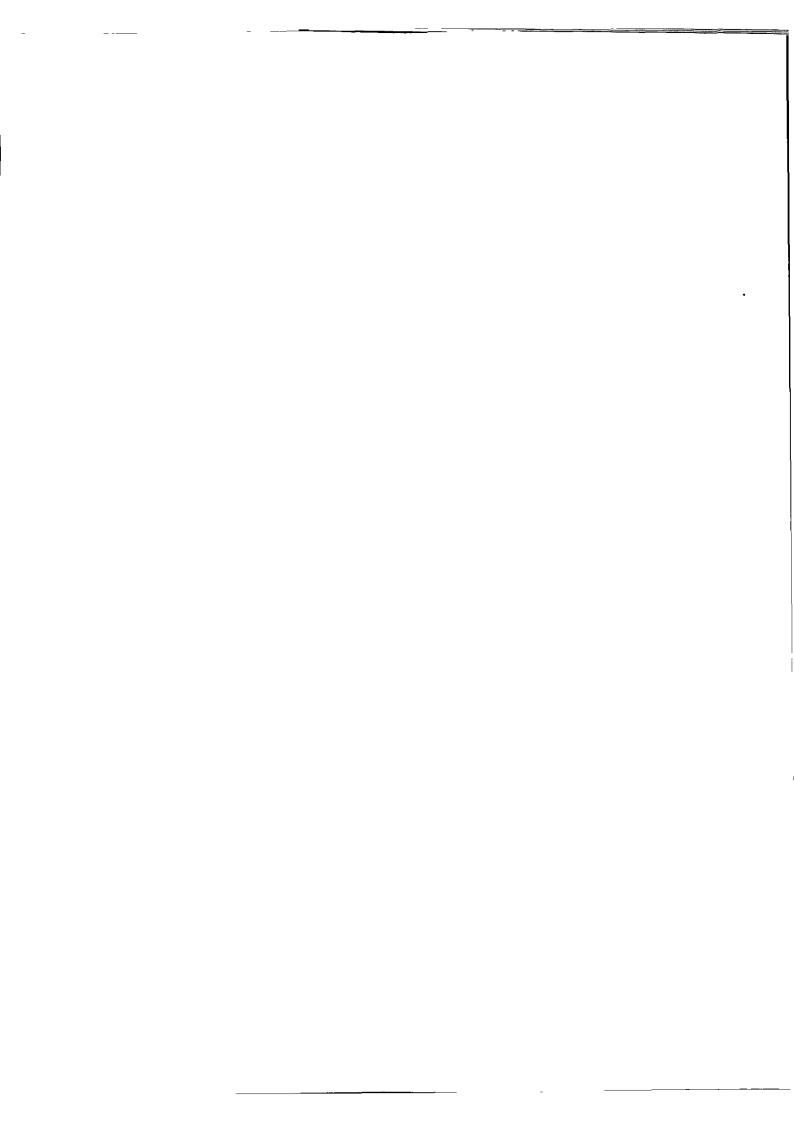


Part 3	Statement of capital <sup>0</sup>						
	<u> </u>				capital st	This should reflect the company's capital status at the made up date of this annual return.	
F1 .	Share capita	il in pound sterling	(£)		_		
Please complete the tait If all your issued capital							
Class of shares (E.g. Ordinary/Preference etc.)	)	Amount paid up on e share <b>©</b>	each	Amount (if any) unpaid on each share 🔞	Number of share	s <b>0</b>	Aggregate nominal value O
Ordinary			1 00	0 00	1,9	56,065	£ 1,956,065 00
							£
							£
							£
				Totals	1,9	56,065	£ 1,956,065 00
F2 .	Share capita	l in other currenci	æ				
Please complete the tall Please complete a sepa		w any class of shares h ach currency	eld in ot	her currencies.			
Currency							
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share ®		Amount (if any) unpaid on each share ®	Number of share	≈ <b>0</b> 	Aggregate nominal value 0
				Totals			
				ICAS	<u> </u>		<u> </u>
Currency						<del></del>	
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share 19		Amount (if any) unpaid on each share 19	Number of shares <b>®</b> Aggree		Aggregate nominal value 0
	** .						
				Totals	<u> </u>		<u> </u>
F3	Totals						
						gregate nominal value st total aggregate values in currences separately For	
Total number of shares							£100+€100+\$10 etc.
Total aggregate nominal value 6		<del></del>					
share premum.	<ul> <li>② Number of shares issued multiplied by share premium.</li> <li>③ Number of shares issued multiplied by share premium.</li> <li>③ Number of shares issued multiplied by premium.</li> <li>⑤ Total number of issued shares in this class</li> </ul> Continuation Pages Please use a Statement of Capital continuation page if necessary					al continuation	

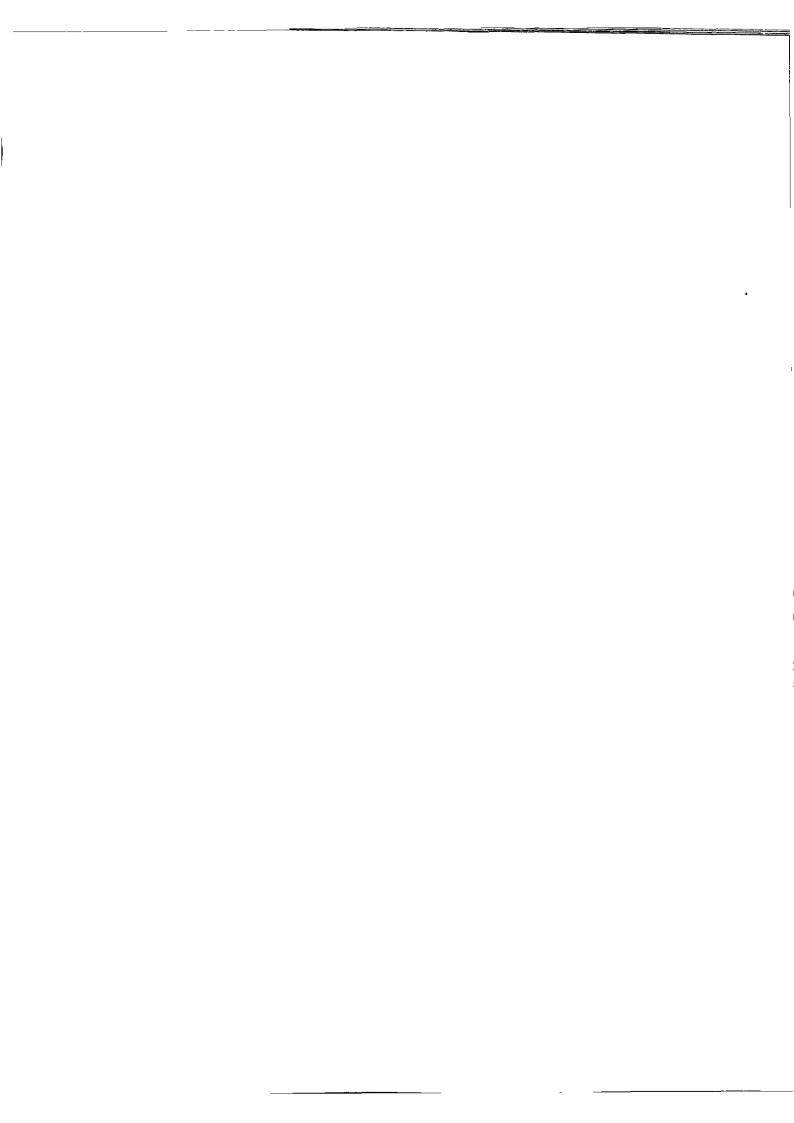


Statement of capital (Voting rights)  Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.				
To one vote on a show of hands and, on a poll, one vote for every share held				

CHFP010 05/10 Version 4 0



Part 4	Shareholders	
	Does your company have share capital?  → Yes Complete the sections below.  → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return.
<b>त</b>	Traded public companies ©	
	Please tick the box if your company was a traded public company at any time during the period of this return.	② Traded company definition Atraded company means a compariancy of whose shares are admitted trading on a regulated market.
2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.	
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	
	Please tick the appropriate box below	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete <b>Section G3</b> ; or	
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete. Section G4	
	Alist of shareholder changes is enclosed  Alist of shareholder changes is enclosed  For private or non-traded public companies, please complete Section G3.  For traded public companies, please complete Section G4	
	There were no shareholder changes in this period Go to Part 5 (Signature)	
	Please tick the appropriate box below to indicate the format of your shareholder details	
	The list of shareholders is enclosed on paper	
	The list of shareholders is enclosed in another format.	
		<u>'</u>



#### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

I			page // necessary		
		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
See attached				1 1	
				1 1	
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### Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on:

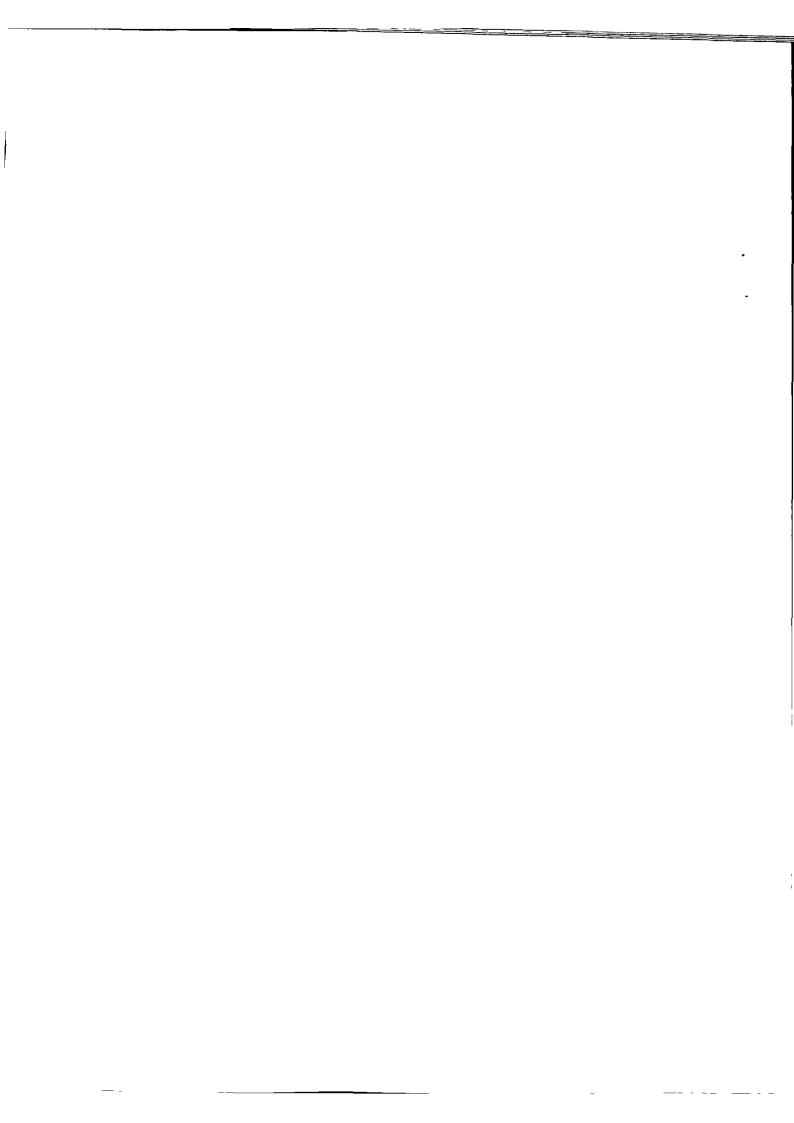
- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Traded public
companies – list of past and present
shareholders' continuation page if
necessary

l				
		Shares or stock currently held	Shares or stock transferred	(if appropriate)
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				/ /
Name				1 1
Actoress			<u> </u>	1 1
				1 1
Name	1			1 1
Actoress				1 1
				1 1
Nerre				/ /
Attres				1 1
				1 1
	1	<u> </u>	<u> </u>	



Part 5	Signature	
	This must be completed by all companies.	Societas Europaea     If the form is being filed on behalf of a
	I am signing this form on behalf of the company	Societas Europaea (SE) please delete  'director' and insert details of which
Signature	Sgreture X	organ of the SE the person signing has membership.  Person authonised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by Director © Secretary, Person authorised © Charity commission receiver and manager, CIC manager, Judicial factor	



# Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name Остранулате The Company Secretary Address Ingenious Media Holdings plc 15 Golden Square Post town London County/Region Postcode W 1 9 J Country DX Telephone Checklist with information missing.

We may return forms completed incorrectly or

#### Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have completed your principal business activity. You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form.
- You have endosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record.

#### How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

#### Where to send

G

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Walles, CF14 3UZ. DX 33050 Cardiff

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

ANNUAL RETURN

Reg no Client Ingenious Broadcasting 24 Plc

Report Between 01-Dec-2009 to 30-Nov-2010

FULL LIST AND SHARE PARTICULARS OF PAST AND PRESENT MEMBERS, SINCE THE DATE OF LAST RETURN, IN ALPHABETICAL ORDER, AS REQUIRED UNDER SECTION 854 OF COMPANIES ACT 2006

An asterisk in the final column denotes that the Holder(s) now re-appears elsewhere in the register

STOCK CODE FULL STOCK TITLE 21237 Ordinary shares of £1

NAME AND ADDRESS	DESIGNATION NAME	STOCK B	BALANCE OF HOLDING	STOCK TRANSFERRED	DATE REGISTERED
MR RICHARD MICHAEL BENTON		21237	150,000		
MRS ELIZABETH HELEN CRAWSHAW		21237	154,400		
MR JAMES FOX		21237	400,000		
MRS JOAN HEALD		21237	420,000		
INGENIOUS HOLDINGS LIMITED		21237	66		
INGENIOUS MEDIA LIMITED		21237	1		
MR DAVID RUPERT FREDERICK JUSTICE		21237	45,000		
MR JAMES WILLIAM MURPHY		21237	150,000		
MRS VALERIE JOAN MURPHY		21237	150,000		
MS ANNE JOSEPHINE ROBINSON		21237	486,565		

STOCK CODE ISSUED CAPITAL 21237 1,956,065